RESOLUTION NO. 2021-03

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO COMPLETE AND EXECUTE AN APPLICATION FOR CORPORATE CREDIT CARDS WITH SYNOVUS BANK ON BEHALF OF THE VILLAGE OF BISCAYNE PARK; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida Statutes provide that municipalities shall have the governmental, corporate, and proprietary powers to enable them to conduct municipal government, perform municipal functions, and render municipal service, and exercise any power for municipal purposes, except when expressly prohibited by law; and

WHEREAS, Synovus Bank is the banking institution of all Village of Biscayne Park accounts; and

WHEREAS, the Synovus Bank currently provides corporate credit cards to the Village for operational expenditures through Elan, a third party from former FCB Florida Community Bank, currently Synovus Bank; and

WHEREAS, Synovus Bank is now offering to issue corporate credit cards under its own name; and

WHEREAS, the Village Commission wishes to authorize the Village Manager to complete and execute an application for corporate credit cards with Synovus Bank on behalf of the Village for operational expenditures.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, THAT:

- Section 1. Recitals. The above recitals are true and correct, and incorporated herein by this reference and are hereby adopted as the legislative and administrative findings of the Village Commission.
- <u>Section 2.</u> <u>Credit Card Service Application.</u> The Village Manager is hereby authorized to apply for Synovus Corporate Credit Cards, attached hereto as Exhibit "1" on behalf of the Village.
- <u>Section 3.</u> <u>Severability.</u> If any section, sentence, clause or phrase herein is held to be invalid by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.
- **Section 4. Effective Date.** This Resolution shall become effective immediately upon its adoption.

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PASSED AND ADOPTED this 5th day of January, 2021.

The foregoing Resolution was offered by Commissioner Samaria, who moved its adoption. The motion was seconded by Commissioner Hamelburg, and upon being put to a vote the vote was as follows:

| Commissioner Samaria: | Yes |
|-------------------------|-----|
| Commissioner Hamelburg: | Yes |
| Vice-Mayor Gonzalez: | Yes |
| Commissioner Kennedy: | Yes |
| Mayor O'Halpin: | Yes |

VILLAGE OF BISCAYNE PARK

Virginia O'Halpin, Mayor

ATTEST:

Roseann Prado, Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE VILLAGE OF BISCAYNE PARK ONLY:

Edward A. Dion, Village Attorney